

MINUTES

HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

January 4, 2012

A meeting of the Economic Development & Renewable Energy Strategies Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, January 4, 2012 at 2:05 p.m., after which the following members answered the call of the roll:

Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Dickie Chang
Honorable Jay Furfaro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member
Excused: Honorable Tim Bynum

The Committee proceeded on its agenda items, as shown in the following Committee Report which is incorporated herein by reference:

CR-HTE 2012-01: on HTE 2011-05 Communication (12/19/2011) from
Committee Chair Yukimura, requesting the
presence of David Craddick, Manager &
Chief Engineer, Department of Water, to
brief the Council on the Department's
accomplishments in terms of reducing water
and energy consumption, plans for the
future, and an update of the \$60 million
Department of Water Bond CIP projects.
[Received for the record.]

CR-HTE 2012-02: on HTE 2011-03 Communication (12/01/2011) from
Committee Chair Yukimura, requesting the
presence of Ms. Stephanie Fernandes, Kaua'i
Economic Opportunity, Inc., to provide a
presentation and update on the state of
homelessness on Kaua'i. A portion of the
presentation will address the following:

1. The nature and status of homelessness on Kaua'i;
2. Whether or not homelessness is a growing or decreasing problem; and

3. What efforts are being done to prevent or decrease the problem of homelessness.


and

HTE 2011-04 Communication (12/01/2011) from
Committee Chair Yukimura, requesting the
presence of Eugene Jimenez, Housing
Director, to provide a presentation and
update on the state of homelessness on
Kaua'i. A portion of the presentation will
address the following:

1. The nature and status of homelessness on Kaua'i;
 2. Whether or not homelessness is a growing or decreasing problem; and
 3. What efforts are being done to prevent or decrease the problem of homelessness.
- [Received for the record.]**


There being no further business, the meeting was adjourned at 5:22 p.m.

Respectfully submitted,



Ihilani C.J. Laureta
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



JOANN A. YUKIMURA,
CHAIR, HOUSING / TRANSPORTATION / ENERGY CONSERVATION &
EFFICIENCY COMMITTEE